



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Authorizing City Manager to Sign a Memorandum of Understanding between Sacramento Area Council of Governments and San Joaquin Council of Governments, City of Galt, City of Lodi, and County of Sacramento Regarding the Coordination of Ongoing Transit Planning for Programming Federal Funds that Support the Ongoing and Future Deployment of Transit Services Affecting the Lodi/Galt Urbanized Area

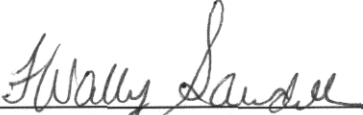
MEETING DATE: August 18, 2004

PREPARED BY: Public Works Director

RECOMMENDED ACTION: That the City Council adopt a resolution authorizing the City Manager to Sign a Memorandum of Understanding (MOU) between Sacramento Area Council of Governments and San Joaquin Council of Governments, City of Galt, City of Lodi, and County of Sacramento regarding the coordination of ongoing transit planning for programming federal funds that support the ongoing and future deployment of transit services affecting the Lodi/Galt Urbanized Area.

BACKGROUND INFORMATION: Staff has been meeting regularly with the above-mentioned agencies to reach an agreement on funding for the Lodi/Galt Urbanized Area. This MOU is an agreement between all agencies on how to conduct the process of regular meetings, as well as reporting requirements. This MOU was preceded by a MOU covering funding for the Fiscal Year 2002/2003 between the City of Lodi and the City of Galt. That MOU was adopted unanimously by Council at the July 7, 2004, meeting. City staff will be returning at a future Council meeting with a MOU addressing funding from FY 03/04 forward.

FUNDING: None required.

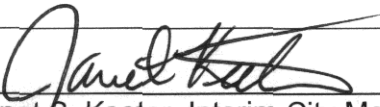

Richard C. Prima, Jr.
Public Works Director

Prepared by Tiffani M. Fink, Transportation Manager

RCP/TMF/pmf

cc: Transportation Manager

APPROVED:


Janet S. Keeter, Interim City Manager

MEMORANDUM OF UNDERSTANDING
BETWEEN THE
SACRAMENTO AREA COUNCIL OF GOVERNMENTS
AND

THE SAN JOAQUIN COUNCIL OF GOVERNMENTS, THE CITY OF GALT, THE CITY OF Lodi AND THE COUNTY OF SACRAMENTO

“Regarding the Coordination of Ongoing Transit Planning for Programming Federal Funds that Support the Ongoing and Future Deployment of Transit Services Affecting the Lodi/Galt Urbanized Area”

This Memorandum of Understanding (MOU) is entered into between the SACRAMENTO AREA COUNCIL OF GOVERNMENTS, hereinafter referred to as (SACOG), the SAN JOAQUIN COUNCIL OF GOVERNMENTS, hereinafter referred to as SJCOG, and the CITY OF GALT, the CITY OF LODI, and the COUNTY OF SACRAMENTO, hereinafter referred to collectively as the (Parties) and singularly as (Party), as of this ____ day of _____, 2004.

This MOU is supplementary to the MOUs between the Parties and does not intend to replace or supersede any other MOU or Master Agreement that may be in existence between the Parties.

WITNESSES THAT:

WHEREAS, SACOG is the Regional Transportation Planning Agency (RTPA) for the Counties of Sacramento, Yolo, Sutter and Yuba, the cities therein, and the Metropolitan Planning Organization (MPO), for the Sacramento Region, including the County of Sacramento and the City of Galt, and SJCOG is the RTPA and MPO for San Joaquin County, including the City of Lodi, and both SACOG and SJCOG are directed by a duly comprised Board of elected officials with a committee structure to advise the SACOG Board on all planning and policy questions; and,

WHEREAS, both SACOG and SJCOG have shared interests and responsibilities to ensure that the public transit interests of the residents of the Lodi/Galt Urbanized Area in San Joaquin and Sacramento County are met through Federal Transit Administration (FTA) 5307 funding for capital, operating and planning assistance; and,

WHEREAS, the City of Lodi and Sacramento County are public transportation operators in the Lodi/Galt Urbanized area and are eligible to apply for and receive Federal Transit Administration (FTA) and/or Federal Highways Administration (FHWA) transit funding for capital, operating, and planning assistance for the delivery of public mass transportation; and

WHEREAS, all powers of the City of Galt and the City of Lodi are vested in a duly comprised city council of elected officials empowered to perform all duties of and obligations of the respective City as imposed by State law, and all powers of the County of Sacramento are vested in a duly comprised Board

of Supervisors of elected officials empowered to perform all duties and obligations of the County of Sacramento as imposed by State law; and,

WHEREAS, Sacramento County and the City of Galt have a memorandum of understanding that defines the transit operating and financing relationship between them for the South County Link Transit Program; and,

WHEREAS, the Federal Transportation Equity Act for the 21st Century (TEA-21) requires MPOs to work cooperatively with public transit operators to develop Regional Transportation Plans (RTPs) and the Federal Transportation Improvement Programs (FTIPs) for urbanized areas, which are intended to further the national interest to encourage and promote the safe and efficient management, operation, and development of surface transportation systems to serve the mobility of people and freight and foster economic growth and development within and through urbanized areas, while minimizing transportation-related fuel consumption and air pollution; and,

WHEREAS, The Federal Transit Administration (FTA) in 23 CFR Section 450.310, requires either an MOU or a unified planning work program between the MPO and all local authorities and transit operators receiving FTA funds to specify the procedures for carrying out transportation planning and fund programming; and,

WHEREAS, SACOG, SJCOG, the City of Galt, the City of Lodi, and the County of Sacramento rely upon a cooperative relationship to foster comprehensive regional transit planning which feeds directly into State and national planning.

NOW, THEREFORE, in consideration of the mutual benefits to the parties hereto, and in consideration of the covenants and conditions herein contained, the parties agree as follows:

SECTION 1: Cooperative Relationship

1.1 MOU Purpose and Intent

The purposes of this MOU are to:

- a) Foster a cooperative and mutually beneficial working relationship between the Parties for the provision of comprehensive, effective, and coordinated transit planning between each jurisdiction's public mass transportation system; and,
- b) Identify the regional transit planning responsibilities, in coordination with the State of California, for programming federal funds within the SACOG and SJCOG Federal Transportation Improvement Program (FTIP), commonly referred to as the Metropolitan Transportation Improvement Program (MTIP) developed by SACOG and SJCOG for their respective jurisdictions; and,
- c) Identify the process for federal funds to be distributed to transit operators; and,
- d) Ensure that federal transit funds are distributed in the region in compliance with federal requirements.

The intent of this MOU is to:

- a) Maintain flexibility in funding in order to allow large projects to receive adequate funding in the required years; and,
- b) Ensure funding equity between transit operators; and,
- c) Foster economies of scale through assistance in the coordination of funding for mutually beneficial capital projects, including shared transit facilities and bus purchase contracts; and,
- d) Provide for coordinated planning and foster coordinated services; and,
- e) Apply federal transit dollars to implement transit priorities identified in the SACOG Metropolitan Transportation Plan (MTP) and the SJCOG Regional Transportation Plan (RTP).

1.2 Formation of SACOG/SJCOG Lodi/Galt Urbanized Area Transit Committee

SACOG and SJCOG mutually agree to form a Lodi/Galt Urbanized Area Transit Committee. The primary role of the committee is to address the matters that pertain to this MOU. The committee will also provide a forum to discuss issues that relate to transit services in the Lodi/Galt urbanized area and the operating and service relationship between the operators.

The Committee membership will include one representative and one alternate from SACOG, SJCOG, the City of Lodi, the City of Galt and Sacramento County. SACOG and SJCOG will provide staff support for the committee.

1.3 Communication and Agreements

A critical component of coordination involves an open and productive communication. SACOG and SJCOG are required to update the FTIP/MTIP every even-numbered year and the MTP every three years. The need to ensure responsive communication between the Parties is imperative in order to meet this mandate.

Within the designated Lodi/Galt urbanized area, the City of Lodi and Sacramento County meet the applicable federal requirements and are eligible to apply for FTA and/or FHWA transit funding for capital, operating, and planning assistance for the delivery of public mass transportation under arrangements made through an MOU between the parties and SACOG and SJCOG consistent with FTA and FHWA requirements or MOUs between parties who will recipients of federal funds. If new FTA and/or FHWA funding opportunities become available for operators and jurisdictions, new MOUs or amendments to existing MOUs may be needed.

1.4 Responsibilities

The Executive Director of SACOG, the Executive Director of SJCOG, the County Executive of Sacramento County and the City Managers/managing executives of the Cities of Galt and Lodi are the primary individuals responsible for ensuring compliance with the provisions specified in this MOU.

SECTION 2: Transit Planning

2.1 Planning Assistance

Upon request, or in order to maintain eligibility for federal funds, SACOG and SJCOG will assist in the development of transit planning documents produced by each Party. The type of assistance provided by SACOG and/or SJCOG will include, but is not limited to, the following:

- a) Assist in securing funds (e.g., research funding options, grant writing) to conduct required planning studies, including transit demand studies and in-depth analysis of transit ridership.
- b) Obtain and analyze data from various sources to develop concrete demographic, growth, and use assumptions for the purpose of transit forecasting and development (e.g., trip generation tables, census information, maps).
- c) Assist in obtaining state and federal funding of projects consistent with the SACOG and/or SJCOG RTP/MTP and FTIP/MTIP. (e.g., completing paper work, facilitating FTIP/MTIP amendments, TEAM billing process).
- d) Provide a program through the FTIP/MTIP or Overall Work Program (OWP), through which federal funds can be authorized for expenditure.

A final copy of all transit planning documents produced by the Parties will be forwarded to SACOG and SJCOG. This will assist SACOG and SJCOG in overall transit planning coordination as well as ensuring that FTA and FHWA transit funds will be used as planned, as per FTA and FHWA requirements.

2.2 Regional Planning

SACOG and SJCOG will provide a forum that will foster partnerships and coordination in the development of public transit services throughout the SACOG and SJCOG regions. As part of SACOG's and SJCOG's MPO role, SACOG and SJCOG will continue the cooperative and coordinated planning of the transportation system in each jurisdiction party to this MOU and the relationship of the regional and interregional transit network with the regional transportation system.

SACOG and SJCOG will be responsible for the development of regional planning documents that the MPO requires, such as the Metropolitan Transportation Plan for their respective area. Each Party will provide technical information during the development of these regional planning documents through the SACOG and SJCOG committee structures.

2.3 Long -Range Transportation Plan - Metropolitan Transportation Plan (MTP)

In accordance with the planning regulations and FTA and FHWA guidance, the parties to this agreement will participate in the development of SACOG's and SJCOG's Long Range Transportation Plan (RTP), referred to as the Metropolitan Transportation Plan (MTP). The MTP/RTP will assess the transportation needs of the region and set forth improvements necessary to address those needs over a twenty (20) year period. SACOG and SJCOG update their RTP/MTPs every three (3) years, consistent with federal and state guidelines.

In order to comply with the planning regulations and federal guidance for the development of the MTP/RTP, the Parties will cooperate in providing the information required to fully comply with the

federal requirements. Examples of the type of information SACOG and SJCOG require for the transit operators include, but are not limited to, the following:

- a) An overview of key performance measures of existing transit systems
- b) Transit demand projections
- c) Anticipated fleet replacement and expansion needs
- d) Anticipated equipment replacement and rehabilitation needs
- e) Anticipated facility needs
- f) System improvement strategies with time frames for action
- g) A financial plan, including expected revenues, planned expenditures, documentation of fiscal ability to operate and expand services and strategies to deal with potential funding support changes
- h) Documentation of the public participation process used to develop the local inputs to the MTP/RTP

To the extent that a current, adopted Short-Range Transit Plan, required by FTA for receipt of federal transit funding, includes the foregoing information and providing SACOG and SJCOG with copies of these Plans will be deemed compliance with the MTP/RTP information submittal requirements.

2.4 Short-Range Transit Plan (SRTP)

In response to FTA and FHWA planning regulations and guidance, the Parties will prepare Short-Range Transit Plans that sets out transit planning and programming for a five-year period. These Plans will provide input for SACOG's and SJCOG's preparation of the Transportation Improvement Program. The Plans will address, but not be limited to, addressing unmet transit needs and sustaining appropriate transit service levels. In the development of future Short-Range Transit Plans, the Plans are to contain a list of projects for future FTA and FHWA transit funding. The project list shall:

- a) Identify and describe the scope of the specific projects and services, which address ongoing and increased transit demands. These projects and services include, but are not limited to, Americans with Disabilities Act (ADA), and Transportation Control Measures (TCM) with sufficient detail (design, concept, and scope) to permit air quality conformity analysis to be performed by SACOG and SJCOG. The list shall also address the issues related to unmet transit needs that are reasonable to meet.
- b) Identify the amount and type of federal and non-federal funds required to support the projects for each year represented in the Plan. In addition, the list shall identify anticipated discretionary funding estimates for the FTIP/MTIP.

SACOG and SJCOG will work cooperatively with the Parties their efforts to generate information needed to prepare their Short-Range Transit Plans and future updates.

SECTION 3: Programming of Federal Funds

3.1 Federal Transportation Improvement Program (FTIP) Programming

The parties agree to use the SACOG and SJCOG FTIP/MTIP development process as the focal point for making an annual determination regarding the distribution of federal funds available for allocation by SACOG and SJCOG within the Lodi/Galt. The parties agree that it is desirable to ensure that a stable funding stream is available for all area operators that allows the operators to carry out coordinated services throughout the urbanized area.

SACOG and SJCOG develop their annual programs of projects in consultation with interested parties. Following direct consultation among the parties to this agreement, SACOG and SJCOG distribute notices of intent to develop or amend the FTIP, publishes the proposed program of projects to be adopted, and carries out a public involvement and review process for FTIP adoption or amendment, in compliance with 23 CFR Sections 450.312 and 450.324. The same notices of intent, publication of proposed projects, and public involvement and review also shall be used to fulfill the public hearing requirements of 49 USC Section 5307, covering review and approval of FTA grant applications for FTIP projects. Parties to this agreement that may be seeking FTIP programming and subsequent grant approvals will provide SACOG and SJCOG with sufficient project detail to convey understanding of the projects by all interested agencies and persons, meet FTA grant application requirements, and provide a clear linkage to FTIP project descriptions; SACOG and SJCOG will adjust FTIP project descriptions to a standard format to accomplish these three objectives. Using the approved descriptions, all parties will then advertise the proposed public hearing(s), projects to be programmed, and fund amounts to be programmed through their existing public participation processes.

No later than June each year, the Parties shall meet to draft a program of projects for the following federal fiscal year. Following the enactment of an annual federal budget and publication of funding apportionments and earmarks in the Federal Register, SACOG and SJCOG shall inform the parties of the amounts of the formula and other designated federal funds coming to the Lodi/Galt Urbanized Area. SACOG and SJCOG will then re-convene the Parties to finalize the programming of those funds into the FTIP/MTIP, making adjustments as necessary to the draft program of projects completed earlier.

As part of the FTIP/MTIP process, projects are programmed in the MTIP on behalf of all transit providers receiving federal funds. SACOG and SJCOG and the Parties shall meet and confer annually to develop a recommended prioritized list of projects for the allocation of federal funds, which would include all FTA 5307 funds apportioned to the Lodi/Galt urbanized area plus additional federal funds that may be available for distribution from FTA and FHWA. The Parties will identify priority projects and endeavor to program the use of said funds based on factors that include the following criteria:

- a) Consistency with implementation of the SRTPs and RTP/MTP, as described in Section 2 of this MOU
- b) Degree to which the project will sustain or improve transit levels of service
- c) Project readiness
- d) Timely implementation of projects programmed through from the SRTP and MTP planning process
- e) Ability to segment, phase or defer project work
- f) Availability of other funds

If the parties reach consensus on projects to receive funding, the project list advances to the SACOG and SJCOG Boards for approval. If no consensus is reached, SACOG and SJCOG staff will jointly prepare a recommended project list for the operators. The parties then meet and confer again to discuss the list, and if consensus is reached on the list, or a modification of the list, the recommendations go the SACOG and SJCOG Boards for approval. If no consensus is reached, the list prepared by SACOG and SJCOG staff, along with any deliberations of the operators, will be presented to a mediation panel from the Sacramento or San Joaquin County Mediation Center. The goal of this process is to reach an agreement on a project list for the fiscal year(s) in question. The mediation process is advisory; the Board of Directors for SACOG and SJCOG will make the final determination on the project list.

The process for the programming of FTA and FHWA transit funding agreed to in this MOU is not intended to, nor does it replace the procedures for programming other federal funds, including earmarked federal funds.

3.2 Applications for Transit Funding

Each of the parties seeking federal transit funding, in association with the other transit operators and jurisdictions, will prepare applications to the FTA or FHWA for federal transit funding. Draft applications will be submitted to SACOG and SJCOG using the TEAM system, or using the TEAM system or another mutually agreed upon method, in advance of the FTA or FHWA submittal to confirm accuracy and consistency with FTIP/MTIP programming requirements and with the local SRTP and SACOG's and SJCOG's RTP/MTP, as required by federal guidelines.

All Parties agree to work in good faith to develop consistent programming, documentation, and funding requests in a manner consistent with FTA or FHWA requirements.

3.3 Designated Recipient

The Governor of the State of California is the designated recipient for federal formula funds allocated under the Federal Transit Act, as amended, in the Lodi/Galt Urbanized Area. Should this change, the Parties shall meet and confer to determine the appropriate party for this role.

SECTION 4: FTIP Project Monitoring & Maintenance

4.1 Progress Reporting

SACOG and SJCOG are responsible for tracking the overall progress of all projects in the FTIP/MTIP in their respective jurisdictions and are required to produce an annual list of projects for which federal funds have been obligated in the proceeding year and will ensure that it is made available for public review.

Each Party will assist SACOG's and SJCOG's efforts to track the overall progress of transit projects in the FTIP/MTIP through providing basic access to their FTA Transportation Electronic Award and Management (TEAM) accounts. At a minimum, milestone/progress reports submitted to FTA and reviewed by SACOG and SJCOG shall contain all of the information required in FTA Circular 5010, as

amended from time to time, for grant administration procedures. If project specific questions are raised by FTA, SACOG or SJCOG that cannot be answered through review of the TEAM documentation, the affected Party will, upon request, provide SACOG or SJCOG, as applicable, additional information. Examples of information that may be periodically requested include the following:

- a) A classification of the projects by the individual categories, as identified in the FTIP/MTIP
- b) A documentation of the stage of project implementation
- c) An explanation for any project delays if the project is behind schedule
- d) The reasons for any cost overruns if the project is over budget
- e) A status on the amount of federal funding obligated, received, and used to support projects
- f) Any identified needs for an FTIP/MTIP amendment
- g) Project savings to be reverted, if any, at project completion

4.2 FTIP/MTIP Amendments

SACOG and SJCOG process FTIP/MTIP amendments on a quarterly basis. A formal request for changes in project cost, scope, or schedule will be necessary in order to be incorporated into an amendment. Certain minor adjustments can be made outside the formal amendment process, but must be requested in writing.

As a part of the quarterly progress report, or more frequent reporting if required, each Party will alert SACOG and SJCOG, regarding the reasons an amendment to the FTIP/MTIP is needed. FTIP/MTIP amendments may be needed to address issues such as funding shortfalls, delays in project implementation and/or new projects that need to be included in the FTIP/MTIP.

Each Party is responsible for notifying SACOG and SJCOG if there is the need to amend the FTIP/MTIP. Amendments may require three to four months to process for approval. SACOG and SJCOG only make quarterly amendments to the FTIP/MTIP. If STIP funds are involved, an additional 75 days are required to process approval of the amendment.

SECTION 5: Conditions of the MOU

5.1 MOU Amendments

This MOU may be amended by the written consent of all Parties. Amendments must be approved by SACOG, SJCOG, and the respective Board or City Council representing Parties to this MOU, unless such Board or City Council has delegated amendment authority to their respective Executive, Director, General Manager or City Manager.

5.2 MOU Termination

Any Party, upon ninety (90) days advance written notification, may terminate their participation in this MOU. Withdrawal by any single Party does not affect the continuing validity of the MOU for the remaining parties. Should the majority of the Parties terminate this agreement, the remaining Parties shall meet and confer to determine how best to continue the purpose and intent of this MOU.

5.3 Counterparts

The parties agree that this MOU may be signed in counterparts.

5.4 MOU Authorization

By our signature below, we certify that our respective Boards and Councils have authorized us to enter into this MOU on behalf of our agency.

APPROVE AS TO FORM:

Martin Tuttle **Date**
SACOG Executive Director

Harriet Steiner **Date**
SACOG Counsel

APPROVE AS TO FORM:

H. Dixon Flynn **Date**
City Manager, Lodi

D. Stephen Schwabauer **Date**
City Attorney, Lodi

APPROVE AS TO FORM:

Terry Schutten **Date**
County Executive, Sacramento

Robert Ryan **Date**
Sacramento County Counsel

APPROVE AS TO FORM:

Ted Anderson **Date**
City Manager, Galt

Tom Gibson **Date**
City Attorney, Galt

Julia E. Green **Date**
SJCOG Executive Director

“Attachment A”

FTA FUNDING PROCESS AND PROCEDURE

The parties to this Memorandum of Understanding agree to the following process and procedures for the filing of Federal Transit Administration Section 5307 Grants.

WHEREAS, Prior to the expansion of the urbanized area boundaries in the Federal 2000 Census, LODI has been the sole and primary grantee for Federal Transit Administration Section 5307 funds for the Lodi Urbanized Area; and,

WHEREAS, the 2000 Federal Census expanded the boundaries of the Lodi Urbanized area to include the City of Galt and portions of unincorporated Sacramento County; and

WHEREAS, Sacramento County and the City of Galt have a cooperative agreement for the provision of South County Transit Lint public transit services in the City of Galt and Southern Sacramento County, including service to the Galt/Sacramento County portion of the Lodi / Galt Urbanized Area

WHEREAS, the City of Galt and Sacramento County desire to apply directly to the Federal Transit Administration (FTA) for Section 5307 funds for operating and capital projects; and

WHEREAS, Section II-2 of the FTA Circular 9030.1A provides that a designated recipient may authorize another public agency to become a recipient of Section 5307 funds.

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS, in consideration of the mutual benefits to the parties hereto, and in consideration of the covenants and conditions herein contained, the parties agree as follows:

1 RECIPIENT AUTHORIZATION

All of the parties to this Memorandum of Understanding agree that both the City of Lodi and Galt/Sacramento County may be recipients of FTA 5307 funds that are available to the Lodi/Galt Urbanized area.

2 ALLOCATIONS

The allocation and programming of FTA Section 5307 funds will be accomplished through procedures laid out in this Memorandum of Understanding between the City of Lodi, City of Galt/Sacramento County, the Sacramento Area Council of Governments and the San Joaquin County Council of Governments. As part of that process the City of Lodi, City of Galt and Sacramento County agree to participate in the SACOG/SJCOG Lodi/Galt Urbanized Area Transit Committee. One of the primary functions of that committee shall be the development of an annual program of projects for the FTA 5307 funds for the Lodi/Galt Urbanized Area.

3 TERM

The effective date of this agreement is May 1, 2004 and it shall remain in effect unless terminated by any of the parties upon sixty (60) days written notice.

4 FTA REQUIREMENTS

Both the City of Lodi and the City of Galt/Sacramento shall be eligible to prepare and submit grant applications for the FTA 5307 funds. Each of the parties to this agreement shall be responsible for preparing and submitting the grant application for its allocation of FTA 5307 funds. Each of the parties shall work with FTA to meet FTA requirements, including, but not limited to access to the TEAM system. If required by FTA the parties will work jointly to submit the data and information required under Section 15 for the National Transportation Data Base.

5 FTA SUPPLEMENTAL AGREEMENT

As required by FTA, Lodi, and Galt/Sacramento County agree to execute any FTA Supplemental Agreement as part of a FTA Grant Agreement, wherein Lodi as the primary grant recipient authorizes Galt and Sacramento County to be a grant recipient for FTA 5307 funds allocated to the Lodi/Galt Urbanized Area. Galt and Sacramento County agree to assume all responsibilities as set forth in the Grant Agreement and Lodi is not in any manner subject to or responsible for the terms and conditions of the Grant Agreement.

6 REVERSION OF APPLICATION RIGHTS

In the event that FTA determines that Galt and Sacramento County are not eligible to be a direct grant applicant, Lodi agrees to work with Galt and Sacramento County to allow for funding of Galt and Sacramento County Projects either through Lodi's Grant Process or through the Grant Process of the Sacramento Regional Transit District.

7 DATA REQUIRED

Galt/Sacramento County agree to provide Lodi, no later than November 15 of each year that this agreement continues, a record of its fixed route and demand responsive service miles and unlinked passenger trips for the most recent fiscal year with the complete data set required for submission of FTA/National Transportation System Data Base

RESOLUTION NO. 2004-165

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE A MEMORANDUM OF
UNDERSTANDING REGARDING THE COORDINATION OF ONGOING
TRANSIT PLANNING FOR PROGRAMMING FEDERAL FUNDS THAT
SUPPORT THE ONGOING AND FUTURE DEPLOYMENT OF TRANSIT
SERVICES AFFECTING THE LODI/GALT URBANIZED AREAS

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the City Manager to execute a Memorandum of Understanding between Sacramento Area Council of Governments and San Joaquin Council of Governments, City of Galt, City of Lodi, and County of Sacramento regarding the coordination of ongoing transit planning for programming federal funds that support the ongoing and future deployment of transit services affecting the Lodi/Galt urbanized areas.

Dated: August 18, 2004

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I hereby certify that Resolution No. 2004-165 was passed and adopted by the Lodi City Council in a regular meeting held August 18, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk